



Florida Commission on Ethics
P. O. Drawer 15709, Tallahassee, Florida 32317-5709
"A Public Office is a Public Trust"

FLORIDA
COMMISSION ON ETHICS
FEB 12 2018
RECEIVED

COMPLAINT FLORIDA
COMMISSION ON ETHICS
ORIGINAL

18-026 MAR 05 2018

RECEIVED

1. PERSON BRINGING COMPLAINT:

Name: Robert L. Hall Telephone Number: (904) 235-3656
Address: [REDACTED] (former LEO exempt from PABCO)
City: Jacksonville County: Duval State: FL Zip Code: 32200

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Use a separate complaint form for each person you wish to complain against:

Name: Kim Daniels Telephone Number: unk
Address: Unknown
City: Jacksonville (?) County: Duval Zip Code: unk

Title of office or position held or sought: Currently FL House of Rep.
at time of validation: City Council Member, City of Jacksonville

3. STATEMENT OF FACTS:

Please provide a full explanation of your complaint, describing the facts and the actions of the person named above and why you believe he or she violated the law. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. Please do not submit more than 15 pages, including this form. Please do not submit video or audio tapes, CDs, DVDs, flash drives or other electronic media; such material will not be considered part of the complaint and will be returned. *Statement of facts are those provided previously on Complaint 15-113, of which a copy is attached.*

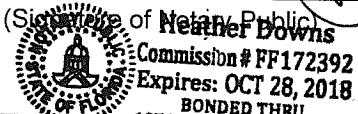
4. OATH

I, the person bringing this complaint, do swear or affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.

SIGNATURE OF COMPLAINANT

STATE OF Florida
COUNTY OF Duval

Sworn to (or affirmed) and subscribed before me this
6th day of February,
20 18, by Robert L. Hall.
(name of person making statement)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____

Type of Identification Produced: _____

~~ORIGINAL~~

STATE OF FLORIDA
COMMISSION ON ETHICS
P. O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709
COMPLAINT
15-113

FLORIDA
COMMISSION ON ETHICS
MAY 15 2015
RECEIVED

1. PERSON BRINGING COMPLAINT:

Name: Robert L. Hall Telephone Number: (904) 235-3656

Address: [REDACTED]

City: Jacksonville County: Duval Zip Code: 32220

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Current or former public officer, public employee, candidate, or lobbyist - please use one complaint form for each person you wish to complain against:

Name: Kim Daniels Telephone Number: unkinown

Address: unknown

City: Jacksonville (?) County: Duval Zip Code: unknown

Title of office or position held or sought: City Council member, City of Jacksonville

3. STATEMENT OF FACTS:

Please explain your complaint fully, either on the reverse side of this form or on additional sheets, providing a detailed description of the facts and the actions of the person named above. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. If you believe that a particular provision of Article II, Section 8, Florida Constitution (the Sunshine Amendment) or of Part III, Chapter 112, Florida Statutes (the Code of Ethics for Public Officers and Employees) has been violated, please state the specific section(s). Please do not attach copies of lengthy documents; if they are relevant, your description of them will suffice. Also, please do not submit video tapes or audio tapes.

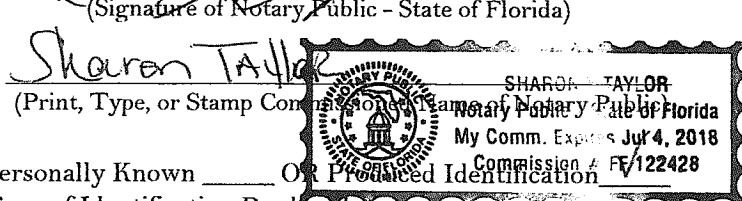
4. OATH

STATE OF FLORIDA
COUNTY OF Duval

Sworn to (or affirmed) and subscribed before me
this 12 day of May,
20 15, by Robert Hall Jr

(name of person making statement)

Sharon Taylor
(Signature of Notary Public - State of Florida)



Robert L. Hall
SIGNATURE OF COMPLAINANT

Ethics Complaint regarding Kim Daniels, Jacksonville City Council member

May 12, 2015

This complaint is based on a Jacksonville Times-Union article on 5/12/15, reporter Christopher Hong, (904) 359-4272. In the article, Kerrie Stillman, spokesperson for the Commission, stated that a complaint must be filed for the Commission to initiate an investigation.

According to the article, Kim Daniels has almost \$1,000,000 in mortgage debt on properties in Broward and Duval counties which she has failed to disclose. Evidently her name does not appear as the owner of the properties so it is not clear how she would be able to take out loans on those properties to begin with. Also, it appears she has purchased timeshare properties in Daytona and Orlando and failed to disclose those purchases.

In addition, Kim Daniels residency to serve on the City Council has emerged as an issue in that it is unclear where she legally resides. I believe this connects to her liabilities and assets disclosure issue as an attempt to mask her true her legal residence.

It is possible that fraud may be uncovered in her method of acquiring properties, loans, and property title transfers.

Robert Hall

